

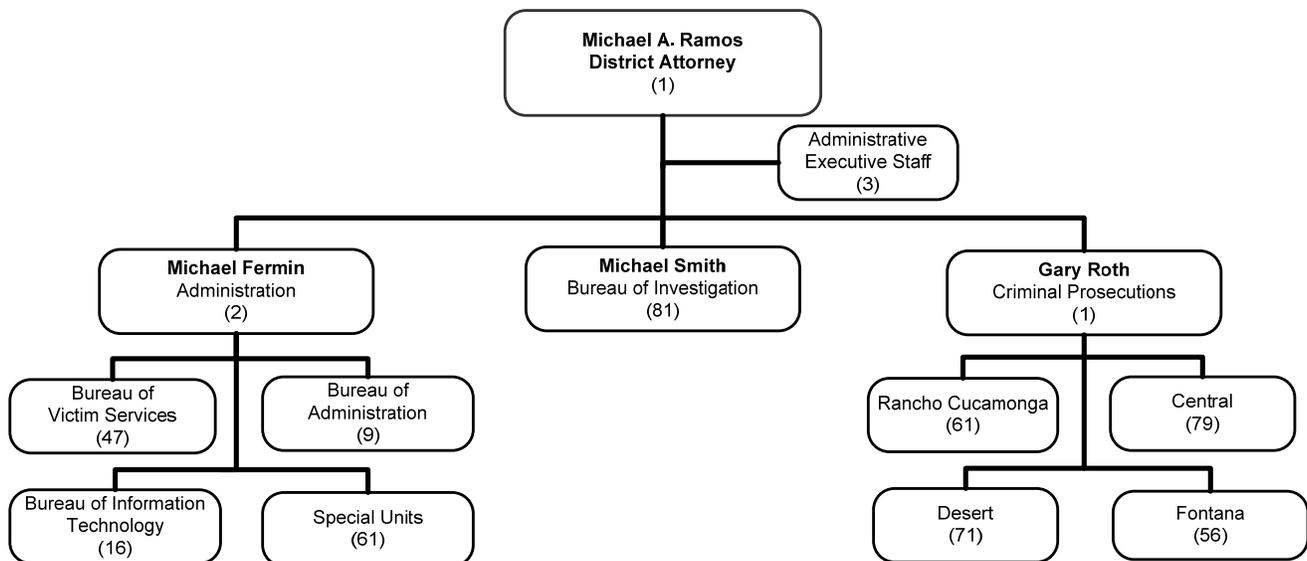
## DISTRICT ATTORNEY Michael A. Ramos

### DEPARTMENT MISSION STATEMENT

*The San Bernardino County District Attorney’s Office represents the interests of the people in the criminal justice system, as mandated by California State law. The San Bernardino County District Attorney’s Office serves the residents of San Bernardino County by: seeking the truth; protecting the innocent; holding the guilty accountable; preserving the dignity of victims and their families; and ensuring that justice is done while always maintaining the highest ethical standards.*



### ORGANIZATIONAL CHART



### 2012-13 ACCOMPLISHMENTS

- Created the Marsy’s Law automated victim notification system.
- Formed Human Trafficking Vertical Prosecution Unit.
- Produced of the Human Trafficking Documentary - Teenage Sex 4 Sale.
- Created Major Crimes Against Children Unit (MCAC).
- Received funding from the California Office of Traffic Safety for Special DUI Prosecution Program.
- Implemented the Stop the John Project.
- Implemented Justice 4 Children – a social media campaign to encourage reporting of suspected child abuse.
- Created “My Day in Court” for juvenile witnesses.
- Participated in the Special Assistant United States Attorney (SAUSA) program. This program provides the advantages of utilizing federal criminal laws and resources of the U.S. Attorney's Office to prosecute crimes committed in San Bernardino County.
- Implemented enterprise mobile device management system to allow staff members secure access to exchange services.
- Deployed web-based video training application for staff members to meet Minimum Continuing Legal Education (MCLE) requirements from any mobile device.



**COUNTY GOALS AND OBJECTIVES AND DEPARTMENT PERFORMANCE MEASURES**

**COUNTY GOAL: MAINTAIN PUBLIC SAFETY**

**Objective(s):** • *Work with all elements of the County's public safety services to reduce costs while maintaining the highest level of service that funding will support.*

*Department Strategy:* • *Minimize impact of crime upon the lives of victims and provide assistance as they participate in the criminal justice system.*  
 • *Minimize impact of crime upon the lives of child victims by providing assistance at the Children's Assessment Center.*

Measurement	2011-12 Actual	2012-13 Target	2012-13 Estimate	2013-14 Target
Number of victims who are provided victim services.	2,937	3,054	4,793	5,033
Number of victims served at the Children's Assessment Center.	N/A	N/A	1,237	1,274

*Department Strategy:* • *Continue to promote public safety by holding offenders accountable for their actions and seeking the appropriate punishment for the offense.*

Measurement	2011-12 Actual	2012-13 Target	2012-13 Estimate	2013-14 Target
Percentage of prison sentences to felony defendants charged.	39%	32%	35%	25%

The target amount for 2013-14 is reduced due to the unavailability of prison beds resulting from implementation of public safety realignment (AB 109) and overcrowding of prisons at the state and federal level.

**SUMMARY OF BUDGET UNITS**

	2013-14					
	Requirements	Sources	Net County Cost	Fund Balance	Net Budget	Staffing
<b>General Fund</b>						
Criminal Prosecution	64,450,766	33,748,776	30,701,990			488
Total General Fund	64,450,766	33,748,776	30,701,990			488
<b>Special Revenue Funds</b>						
Special Revenue Funds - Consolidated	10,962,257	6,441,298		4,520,959		0
Total Special Revenue Funds	10,962,257	6,441,298		4,520,959		0
<b>Total - All Funds</b>	<b>75,413,023</b>	<b>40,190,074</b>	<b>30,701,990</b>	<b>4,520,959</b>		<b>488</b>



<b>5-YEAR REQUIREMENTS TREND</b>					
	<b>2009-10</b>	<b>2010-11</b>	<b>2011-12</b>	<b>2012-13</b>	<b>2013-14</b>
Criminal Prosecution	68,582,736	61,251,118	60,855,936	63,138,677	64,450,766
Real Estate Fraud Prosecution	1,833,531	1,085,923	1,629,878	1,567,585	2,108,193
Auto Insurance Fraud Prosecution	914,635	749,707	746,136	719,710	850,149
Workers' Comp Insurance Fraud Prosecution	2,517,418	2,564,599	2,613,846	2,551,674	2,619,039
Specialized Prosecutions	5,351,508	4,524,175	3,463,435	3,071,711	3,531,284
Vehicle Fees - Auto Theft	854,800	838,676	823,000	807,532	815,478
State Asset Forfeitures	366,740	202,012	188,012	187,177	216,972
Federal Asset Forfeitures	308,815	826,524	942,215	739,959	821,142
<b>Total</b>	<b>80,730,183</b>	<b>72,042,734</b>	<b>71,262,458</b>	<b>72,784,025</b>	<b>75,413,023</b>

<b>5-YEAR SOURCES TREND</b>					
	<b>2009-10</b>	<b>2010-11</b>	<b>2011-12</b>	<b>2012-13</b>	<b>2013-14</b>
Criminal Prosecution	31,657,491	25,065,548	28,317,745	30,392,433	33,748,776
Real Estate Fraud Prosecution	842,000	784,400	1,620,467	720,000	1,263,000
Auto Insurance Fraud Prosecution	914,635	638,343	637,495	637,495	637,495
Workers' Comp Insurance Fraud Prosecution	2,274,640	2,175,000	2,173,413	2,173,413	2,366,103
Specialized Prosecutions	4,033,000	690,300	614,200	909,000	857,600
Vehicle Fees - Auto Theft	807,000	811,000	816,101	790,000	795,000
State Asset Forfeitures	306,000	224,000	187,924	160,000	170,000
Federal Asset Forfeitures	219,000	556,180	402,800	252,500	352,100
<b>Total</b>	<b>41,053,766</b>	<b>30,944,771</b>	<b>34,770,145</b>	<b>36,034,841</b>	<b>40,190,074</b>

<b>5-YEAR NET COUNTY COST TREND</b>					
	<b>2009-10</b>	<b>2010-11</b>	<b>2011-12</b>	<b>2012-13</b>	<b>2013-14</b>
Criminal Prosecution	36,925,245	36,185,570	32,538,191	32,746,244	30,701,990
<b>Total</b>	<b>36,925,245</b>	<b>36,185,570</b>	<b>32,538,191</b>	<b>32,746,244</b>	<b>30,701,990</b>

<b>5-YEAR FUND BALANCE TREND</b>					
	<b>2009-10</b>	<b>2010-11</b>	<b>2011-12</b>	<b>2012-13</b>	<b>2013-14</b>
Real Estate Fraud Prosecution	991,531	301,523	9,411	847,585	845,193
Auto Insurance Fraud Prosecution	0	111,364	108,641	82,215	212,654
Workers' Comp Insurance Fraud Prosecution	242,778	389,599	440,433	378,261	252,936
Specialized Prosecutions	1,318,508	3,833,875	2,849,235	2,162,711	2,673,684
Vehicle Fees - Auto Theft	47,800	27,676	6,899	17,532	20,478
State Asset Forfeitures	60,740	(21,988)	88	27,177	46,972
Federal Asset Forfeitures	89,815	270,344	539,415	487,459	469,042
<b>Total</b>	<b>2,751,172</b>	<b>4,912,393</b>	<b>3,954,122</b>	<b>4,002,940</b>	<b>4,520,959</b>



## Criminal Prosecution

### DESCRIPTION OF MAJOR SERVICES

The District Attorney is the public prosecutor and has the mandated responsibility to prosecute crimes committed within the county of San Bernardino, including all city jurisdictions, pursuant to Government code 26500. Additionally, the District Attorney's Office provides legal assistance for criminal investigations conducted by law enforcement agencies throughout the County; is the legal advisor to the Grand Jury and is authorized to submit evidence and seek indictments from that body; initiates civil commitment petitions to keep Mentally Disordered Offenders and Sexually Violent Predators in locked facilities; employs civil proceedings in asset forfeiture matters to seek the proceeds of criminal activity; and utilizes civil proceedings to seek sanctions and injunctive relief against businesses that pollute or create dangerous conditions for employees and citizens.

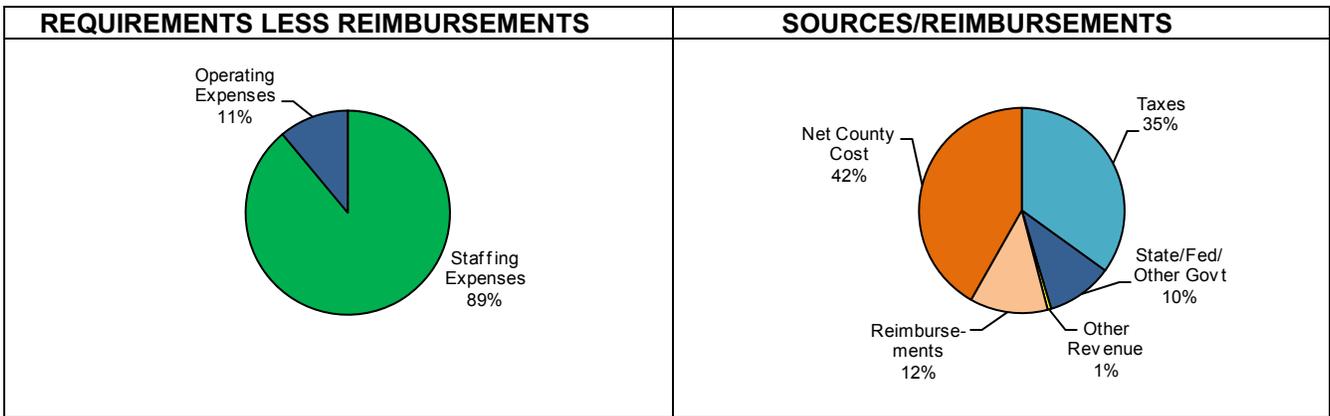
Budget at a Glance	
Total Requirements	\$64,450,766
Total Sources	\$33,748,776
Net County Cost	\$30,701,990
Total Staff	488
Funded by Net County Cost	42%

The District Attorney also has a duty to investigate crimes. District Attorney Investigators work to prepare cases for trial and initiate special criminal investigations. The Office also administers several state grants and other state revenues that fund prosecutors and investigators who handle Real Estate Fraud, Auto Insurance Fraud, Workers' Compensation Fraud, and other special areas of prosecution.

The District Attorney has an ethical and legal responsibility to the victims of crime. The Office seeks restitution for victims and provides emotional and financial support for victims and their families.

Finally, as the public prosecutor who handles all cases in the name of The People, the District Attorney has a responsibility to keep the citizens of this county informed through regular interaction with the media and the public.

### 2013-14 RECOMMENDED BUDGET



**BUDGETED STAFFING**

STAFFING ANALYSIS					5-YEAR STAFFING TREND				
	2011-12	2012-13	2012-13	2013-14					
Authorized Positions	Final	Adopted	Modified	Recommended					
Regular	469	472	472	484					
Limited Term	4	4	5	4					
<b>Total</b>	<b>473</b>	<b>476</b>	<b>477</b>	<b>488</b>					
Staffing Expenses	\$61,528,675	\$63,644,933	\$63,867,437	\$65,100,013					

Year	Staffing
2009-10	526
2010-11	492
2011-12	473
2012-13	477
2013-14	488

**ANALYSIS OF 2013-14 RECOMMENDED BUDGET**

GROUP: Law and Justice  
 DEPARTMENT: District Attorney - Criminal Prosecution  
 FUND: General

BUDGET UNIT: AAA DAT  
 FUNCTION: Public Protection  
 ACTIVITY: Judicial

	2009-10	2010-11	2011-12	2012-13	2012-13	2013-14	Change From
	Actual	Actual	Actual	Estimate	Modified Budget	Recommended Budget	2012-13 Modified Budget
<b>Requirements</b>							
Staffing Expenses	64,288,497	64,052,068	61,514,896	63,327,696	63,867,437	65,100,013	1,232,576
Operating Expenses	5,967,371	6,126,962	7,436,066	7,158,097	7,467,621	8,074,911	607,290
Capital Expenditures	29,766	66,359	16,880	0	250,000	213,000	(37,000)
Contingencies	0	0	0	0	0	0	0
Total Exp Authority	70,285,634	70,245,389	68,967,842	70,485,793	71,585,058	73,387,924	1,802,866
Reimbursements	(1,892,794)	(9,132,312)	(8,198,605)	(7,875,260)	(8,521,381)	(9,012,158)	(490,777)
Total Appropriation	68,392,840	61,113,077	60,769,237	62,610,533	63,063,677	64,375,766	1,312,089
Operating Transfers Out	152,548	134,945	72,394	75,000	75,000	75,000	0
Total Requirements	68,545,388	61,248,022	60,841,631	62,685,533	63,138,677	64,450,766	1,312,089
<b>Sources</b>							
Taxes	20,282,500	20,562,500	22,242,500	23,730,000	23,730,000	25,672,500	1,942,500
Realignment	0	0	0	0	0	0	0
State, Fed or Gov't Aid	3,704,197	4,006,287	5,644,012	6,065,155	6,234,410	7,655,753	1,421,343
Fee/Rate	196	181	0	0	0	0	0
Other Revenue	302,613	496,340	428,834	428,523	428,023	420,523	(7,500)
Total Revenue	24,289,506	25,065,308	28,315,346	30,223,676	30,392,433	33,748,776	3,356,343
Operating Transfers In	7,367,809	(1,071)	0	0	0	0	0
Total Sources	31,657,315	25,064,237	28,315,346	30,223,676	30,392,433	33,748,776	3,356,343
Net County Cost	36,888,073	36,183,785	32,526,285	32,461,855	32,746,244	30,701,990	(2,044,254)
Budgeted Staffing					477	488	11

**MAJOR EXPENDITURES AND REVENUE IN 2013-14 RECOMMENDED BUDGET**

The major expenditures for the District Attorney's Office are for staffing and other operating costs necessary to achieve the Department's core responsibility of prosecuting crimes. These expenditures are funded primarily through a \$30.7 million in net county cost and \$25.7 million of Prop 172 revenues required by law to be used for public safety activities. Other significant funding sources include reimbursements of \$9.0 million primarily from the Department's special revenue funds, \$3.5 million of AB 109 funds, \$1.5 million of SB 90 revenue, and \$2.6 from various state/federal grants.



## BUDGET CHANGES AND OPERATIONAL IMPACT

Requirements are increasing by \$1.3 million primarily due to increases in staffing expenses of \$1.2 million as a result of a net increase of 11 budgeted positions as detailed below and an increase in operating expenses of \$0.6 million primarily due to additional requirements for computer hardware and systems development charges. These expenses are more than offset by an additional \$1.5 million of AB 109 funding as part of the state's public safety realignment and \$0.5 million of increased reimbursements from the department's special revenue funds.

## STAFFING CHANGES AND OPERATIONAL IMPACT

Staffing expenses of \$65.1 million fund 488 budgeted positions of which 484 are regular positions and 4 are limited term positions.

The Department's 2013-14 budgeted staffing includes the addition of the following 12 new positions:

- 8 positions for additional workload associated with the public safety realignment (funded through AB 109):
  - 5 District Attorney Senior Investigators
  - 2 Victim Advocate II's
  - 1 Business System Analyst
- 1 Deputy District Attorney for the prosecution of cold case homicides in the County.
- 2 positions (1 Deputy District Attorney and 1 Paralegal) for increased workload of the Specialized Prosecution Unit (funded through revenue from case settlements).
- 1 Deputy District Attorney for the Alcohol and Drug Impaired Vertical Prosecution Program (funded by the State Office of Traffic Safety)

These increases are partially offset by the deletion of 1 extra-help District Attorney Senior Investigator originally added to assist with the investigation of real estate fraud cases.

## 2013-14 POSITION SUMMARY

Division	Regular	Limited Term	Total	Filled	Vacant	New	Total
Management	7	0	7	7	0	0	7
Bureau of Administration	9	0	9	8	1	0	9
Bureau of Victim Services	47	0	47	43	2	2	47
Bureau of Information Technology	16	0	16	12	3	1	16
Special Units	61	0	61	57	1	3	61
Bureau of Investigation	77	4	81	75	1	5	81
Criminal Prosecution - Central	79	0	79	79	0	0	79
Criminal Prosecution - Rancho Cucamonga	61	0	61	61	0	0	61
Criminal Prosecution - Fontana	56	0	56	55	0	1	56
Criminal Prosecution - Desert	71	0	71	69	2	0	71
<b>Total</b>	<b>484</b>	<b>4</b>	<b>488</b>	<b>466</b>	<b>10</b>	<b>12</b>	<b>488</b>



<b>Management</b>	<b>Bureau of Administration</b>	<b>Bureau of Victim Services</b>
<u>Classification</u>	<u>Classification</u>	<u>Classification</u>
1 Elected District Attorney	1 Chief of District Attorney Administration	1 Victim Services Chief
1 Executive Secretary III	1 Secretary II	5 Supervising Victim Advocate
2 Asst. District Attorney	1 Administrative Supervisor I	16 Victim Advocate II
1 Executive Secretary II	2 Staff Analyst II	7 Victim Advocate I
1 Special Asst. Deputy District Attorney	2 Payroll Specialist	9 Office Assistant III
1 Public Affairs Officer	1 Fiscal Specialist	2 Paralegal
<hr/>	1 Fiscal Assistant	2 Victim/Witness Claims Tech II
7 Total	<hr/>	5 Victim/Witness Claims Tech I
	9 Total	<hr/>
		47 Total
<b>Bureau of Information Technology</b>	<b>Special Units</b>	<b>Bureau of Investigation</b>
<u>Classification</u>	<u>Classification</u>	<u>Classification</u>
1 Deputy Info Services Administrator	1 Chief Deputy District Attorney	1 District Attorney Chief Investigator
1 Programmer III	2 Supervising Deputy District Attorney	1 Executive Secretary I
1 Depart Systems Engineer	30 Deputy District Attorney	2 District Attorney Asst Chief Investigator
1 Supv Automated Systems Analyst II	5 Legal Research Attorney IV	7 Supv District Attorney Investigators
5 Automated Systems Analyst I	2 Secretary II	44 Senior Investigators
2 Automated Systems Analyst II	7 Secretary I	14 Investigative Technician II
3 Business Systems Analyst I	3 Paralegals	3 Investigative Technician III
1 Programmer Analyst III	1 Grand Jury Advisor	<hr/>
1 Automated Systems Technician	1 Supervising Office Specialist	9 Office Assistant IV
<hr/>	1 Accountant III	81 Total
16 Total	7 Office Assistant III	
	1 Office Assistant II	
	<hr/>	
	61 Total	
<b>Criminal Prosecution - Central</b>	<b>Criminal Prosecution - Rancho Cucamonga</b>	<b>Criminal Prosecution - Fontana</b>
<u>Classification</u>	<u>Classification</u>	<u>Classification</u>
1 Chief Deputy District Attorney	1 Chief Deputy District Attorney	1 Chief Deputy District Attorney
4 Supervising Deputy District Attorney	2 Supervising Deputy District Attorney	3 Supervising Deputy District Attorney
44 Deputy District Attorney	34 Deputy District Attorney	33 Deputy District Attorney
2 Secretary II	1 Supervising Office Specialist	1 Supervising Office Assistant
3 Secretary III	16 Office Assistant III	16 Office Assistant III
1 Supervising Office Specialist	1 Office Assistant II	1 Secretary II
2 Office Assistant IV	1 Secretary II	<hr/>
18 Office Assistant III	5 Secretary I	56 Total
3 Office Assistant II	<hr/>	
1 Supervising Office Assistant	61 Total	
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79 Total		
<b>Criminal Prosecution - Desert</b>		
<u>Classification</u>		
1 Chief Deputy District Attorney		
4 Supervising Deputy District Attorney		
39 Deputy District Attorney		
3 Secretary II		
2 Secretary I		
1 Supervising Office Specialist		
2 Supervising Office Assistant		
<hr/>		
19 Office Assistant III		
<hr/>		
71 Total		



## Special Revenue Funds - Consolidated

### DESCRIPTION OF MAJOR SERVICES

**Real Estate Fraud Prosecution** accounts for activity related to the investigation and prosecution of real estate fraud crimes in the County. On January 23, 1996, the Board of Supervisors (Board) adopted Resolution 96-14 to allow the County to collect, pursuant to Government Code 27388, a \$2 fee upon recording documents. On December 9, 2008, the Board adopted Resolution 2008-311 authorizing an increase of this fee from \$2.00 to \$3.00. This fee is used to fund costs of the District Attorney's Real Estate Fraud Prosecution Unit. Sources are transferred to the District Attorney's Criminal Prosecution budget unit to offset the cost of staff assigned to real estate fraud prosecution.

#### Budget at a Glance

Total Requirements	\$10,962,257
Total Sources	\$6,441,298
Fund Balance	\$4,520,959
Use of Fund Balance	\$1,035,229
Total Staff	0

**Auto Insurance Fraud Prosecution** represents activity related to the investigation and prosecution of automobile insurance fraud. Insurance fraud is a particular problem for automobile policy holders. It contributes substantially to the highest cost of automobile insurance with particular significance in urban areas. Prevention of automobile insurance fraud can significantly reduce insurance claim payments and may therefore produce a commensurate reduction in automobile insurance premiums. Under direction of the Insurance Commissioner, the California Department of Insurance makes funds available, as authorized by the California Insurance Code, to the District Attorney's Office for investigation and prosecution of automobile insurance fraud. Sources are transferred to the District Attorney's Criminal Prosecution budget unit to offset the cost of staff assigned to auto insurance fraud prosecution.

**Workers Compensation Insurance Fraud Prosecution** accounts for activity related to the investigation and prosecution of workers' compensation insurance fraud. The Department of Insurance, pursuant to Section 1871.83 of the California Insurance Code, distributes funds to the District Attorney's Office for this purpose. These assessed funds represent a percentage of the total premiums collected by workers' compensation claims relating to the willful failure to secure the payment of workers' compensation. Of all money collected by the state, 56% is retained by the state for fraud investigation and 44% is distributed statewide to District Attorney Offices through a grant program. These funds are administered through this budget unit. The insurance grant revenue is transferred to the District Attorney's Criminal Prosecution budget unit to offset the cost of staff assigned to the Workers' Compensation Insurance Fraud Prosecution Unit.

**Specialized Prosecutions** was established in 1990-91 with funding from various fines and forfeitures for the District Attorney's Office to prosecute crimes such as hazardous waste dumping, consumer fraud and violations of Cal/OSHA laws. Sources transferred to the District Attorney's Criminal Prosecution budget unit to offset the cost of staff associated with the Specialized Prosecution.

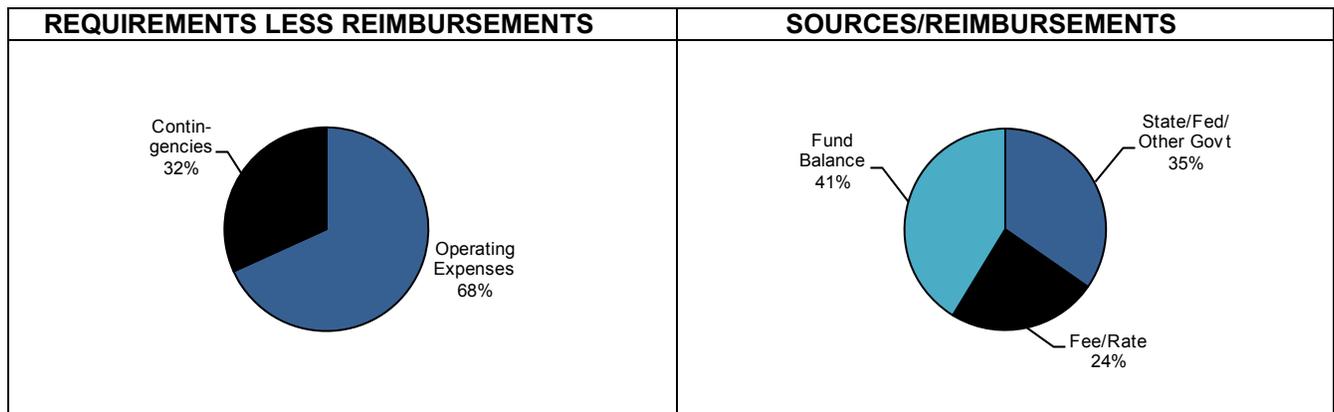
**Vehicle Fees – Auto Theft** accounts for the receipt of assessments on vehicles registered in San Bernardino County. In May of 1995, the Board adopted a resolution, pursuant to Vehicle Code 9250.14, to impose a \$1.00 fee on each San Bernardino County new and renewal vehicle registration. The revenue from this fee is used to enhance the capacity of local law enforcement and prosecutors to deter, investigate and prosecute vehicle theft crimes. This budget unit receives the District Attorney's share of the registration assessment on vehicles registered in San Bernardino County. Sources are transferred to the District Attorney's Criminal Prosecution budget unit to offset the costs of prosecuting and investigating automobile theft crimes.

**State Asset Forfeitures** represent receipt of the District Attorney's share of state asset forfeiture funds. The goal of asset forfeiture is to remove the profits from those who benefit from illegal activities. While seizures and arrests present a temporary setback for criminals, asset forfeiture is effective in permanently removing the proceeds from the criminals while diminishing their ability to continue the illegal enterprise. The law permits law enforcement agencies to use the proceeds of forfeitures to offset public safety expenses. Thus, law enforcement is able to convert criminal profits into supplemental funding to inhibit illegal activities. There is no staffing associated with this budget unit. Sources are transferred to the District Attorney's Criminal Prosecution budget unit to help offset the cost of processing asset forfeiture cases.



**Federal Asset Forfeitures** account for the share of federal asset forfeitures processed by the District Attorney’s Office. In 1982, Congress enacted the comprehensive Crime Control Act that gave federal prosecutors new forfeiture provisions to combat crime. Also created by this legislation was the Department of Justice Assets Forfeiture Fund. The proceeds from the sale of forfeited assets such as real property, vehicles, business, financial instruments, vessels, aircraft and jewelry are deposited into this fund and are subsequently used to further law enforcement initiatives. Under the Equitable Sharing Program, proceeds from sales are often shared with the state and local enforcement agencies that participated in the investigation, which led to the seizure of the assets. This important program enhances law enforcement cooperation between state/local agencies and federal agencies. The U.S. Department of Justice sets forth the terms by which law enforcement may use these funds. These funds are transferred to the District Attorney’s Criminal Prosecution budget unit to assist with the Asset Forfeitures Unit’s operating expenses and other public safety expenses according to the guideline set forth by the U.S. Department of Justice.

**2013-14 RECOMMENDED BUDGET**



**ANALYSIS OF 2013-14 RECOMMENDED BUDGET**

GROUP: Law and Justice  
 DEPARTMENT: District Attorney  
 FUND: Special Revenue Funds - Consolidated

BUDGET UNIT: Various  
 FUNCTION: Public Protection  
 ACTIVITY: Judicial

	2009-10 Actual	2010-11 Actual	2011-12 Actual	2012-13 Estimate	2012-13 Modified Budget	2013-14 Recommended Budget	Change From 2012-13 Modified Budget
<b>Requirements</b>							
Staffing Expenses	0	0	0	0	0	0	0
Operating Expenses	0	6,836,889	6,399,296	6,866,241	6,872,073	7,476,527	604,454
Capital Expenditures	0	0	0	0	0	0	0
Contingencies	0	0	0	0	2,773,275	3,485,730	712,455
Total Exp Authority	0	6,836,889	6,399,296	6,866,241	9,645,348	10,962,257	1,316,909
Reimbursements	0	0	0	0	0	0	0
Total Appropriation	0	6,836,889	6,399,296	6,866,241	9,645,348	10,962,257	1,316,909
Operating Transfers Out	7,230,722	(1,071)	0	0	0	0	0
Total Requirements	7,230,722	6,835,818	6,399,296	6,866,241	9,645,348	10,962,257	1,316,909
<b>Sources</b>							
Taxes	0	0	0	0	0	0	0
Realignment	0	0	0	0	0	0	0
State, Fed or Gov't Aid	3,803,976	3,623,978	3,616,819	3,636,834	3,600,908	3,798,598	197,690
Fee/Rate	5,556,513	2,212,049	2,027,195	3,737,650	2,030,000	2,633,000	603,000
Other Revenue	31,452	41,522	23,495	9,776	11,500	9,700	(1,800)
Total Revenue	9,391,941	5,877,549	5,667,509	7,384,260	5,642,408	6,441,298	798,890
Operating Transfers In	0	0	780,606	0	0	0	0
Total Sources	9,391,941	5,877,549	6,448,115	7,384,260	5,642,408	6,441,298	798,890
				Fund Balance	4,002,940	4,520,959	518,019
				Budgeted Staffing	0	0	0

**DETAIL OF 2013-14 RECOMMENDED BUDGET**

	2013-14			
	Requirements	Sources	Fund Balance	Staffing*
<b>Special Revenue Funds</b>				
Real Estate Fraud Prosecution (Fund REB)	2,108,193	1,263,000	845,193	7
Auto Insurance Fraud Prosecution (Fund RIP)	850,149	637,495	212,654	3
Workers' Comp Insurance Fraud (Fund ROB)	2,619,039	2,366,103	252,936	13
Specialized Prosecutions (Fund SBI)	3,531,284	857,600	2,673,684	9
Vehicle Fees - Auto Theft (Fund SDM)	815,478	795,000	20,478	5
State Asset Forfeitures (Fund SBH)	216,972	170,000	46,972	0
Federal Asset Forfeitures (Fund SDN)	821,142	352,100	469,042	0
Total Special Revenue Funds	10,962,257	6,441,298	4,520,959	37

\*Staffing costs for these Special Revenue Funds are located within the District Attorney's General Fund budget unit; however, the funding for these positions is located within these special revenue funds.

**Real Estate Fraud Prosecution:** Requirements of \$2.1 million include transfers to the Department's Criminal Prosecution budget unit for the cost of staff assigned to real estate fraud prosecution (\$1.3 million) and an amount set aside in contingencies for future allocation (\$0.8 million). Sources of \$1.3 million represent the amount anticipated from the \$3.00 fee collected on recording documents for real estate fraud prosecution.

**Auto Insurance Fraud Prosecution:** Requirements of \$850,149 primarily include transfers to the Department's Criminal Prosecution budget unit for the cost of staff assigned to auto insurance fraud prosecution (\$492,672) and an amount set aside in contingencies for future allocation (\$357,401). Sources of \$637,495 represent projected grant funds from the California Department of Insurance.



**Workers' Compensation Insurance Fraud Prosecution:** Requirements of \$2.6 million include transfers to the Department's Criminal Prosecution budget unit for the cost of staff assigned to workers' compensation insurance fraud prosecution (\$2.4 million) and an amount set aside in contingencies for future allocation (\$0.2 million). Sources of \$2.4 million reflect projected grant funds from the California Department of Insurance.

**Specialized Prosecutions:** Requirements of \$3.5 million include transfers to the Department's Criminal Prosecution budget unit for staffing and other costs related to specialized prosecutions (\$1.9 million) and an amount set aside in contingencies for future allocation (\$1.6 million). Sources of \$0.9 million reflect the Department's estimate of case settlements anticipated for 2013-14.

**Vehicle fees – Auto Theft Prosecution:** Requirements of \$815,478 primarily include transfers to the Department's Criminal Prosecution budget unit for costs associated with prosecuting and investigating automobile theft crimes (\$793,000) and an amount set aside in contingencies for future allocation (\$22,414). Sources of \$795,000 represent new and renewal registration assessment on vehicles registered in San Bernardino County.

**State Asset Forfeitures:** Requirements of \$216,972 primarily include transfers to the Department's Criminal Prosecution budget unit to help offset the costs of processing asset forfeiture cases (\$200,019) and an amount set aside in contingencies for future allocation (\$16,800). Sources of \$170,000 reflect the anticipated proceeds from asset forfeitures.

**Federal Asset Forfeitures:** Requirements of \$821,142 primarily include transfers to the Department's Criminal Prosecution budget unit to assist with operating expenses of the Asset Forfeiture Unit (\$439,000) and an amount set aside in contingencies for future allocation (\$381,973). Sources of \$352,100 represent proceeds from federal asset forfeiture funds (\$350,000) and interest earnings (\$2,100).

## **BUDGET CHANGES AND OPERATIONAL IMPACT**

Requirements are increasing by \$1.3 million, primarily due to increased operating expenses of \$0.6 million because of additional transfers to the District Attorney's criminal budget unit primarily for the cost of 2 new positions in Specialized Prosecutions and planned technology improvements and increased contingencies. Sources are increasing by \$0.8 million primarily to reflect the current and projected rise in revenue from real estate recording fees as the housing market improves.

## **STAFFING CHANGES AND OPERATIONAL IMPACT**

There is no staffing associated with this consolidated special revenue budget units.

